RESOLUTION NUMBER R- 314181

DATE OF FINAL PASSAGE

JUN 2 2 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXPENDITURE OF GRANT FUNDS FROM THE FISCAL YEAR 2022 PRIORITY LEGISLATIVE BUDGET PROGRAM GRANT FOR THE WITCH CREEK FIRE STREET IMPROVEMENT PROJECT.

WHEREAS, California Senate Bill 170 Budget Act of 2021 (Reg. Sess. 2021-2022) (S.B. 170) includes grant funding that may be used for planning, design, and construction of qualified projects; and

WHEREAS, the Witch Creek Fire Street Improvements Project (Project) is eligible to receive this funding because it will provide repairs to approximately 2.3 miles of streets in the Rancho Bernardo community that were damaged by the 2007 Witch Creek Fire; and

WHEREAS, S.B. 170 identifies the following areas within the affected community for repair: Azucar Way, Aguamiel Road, Cabela Drive, Aliento Court, Escoba Place, Palito Circle, Danza Circle, Sedero Court, Nevoso Way, Grillo Court, and Alcalde Court; and

WHEREAS, in addition to street resurfacing, the Project will evaluate the need for required accessible curb ramps along street segments triggering required accessibility improvements and other capital public works related to the repair and replacement of the specified streets; and

WHEREAS, the California Department of Transportation (Caltrans) has provided preliminary guidance on the process for the City to submit a funding allocation request for the grant, which does not require a grant match. This action will authorize the Mayor or designee to execute a grant agreement, once Caltrans has finalized the form of the agreement. Caltrans is seeking an executed grant agreement by June 25, 2022; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the Mayor, or his designee, is authorized, for and on behalf of the City, to take all necessary actions to apply to the State of California and to secure Fiscal Year 2022 Priority Legislative Budget Projects grant funding, in an amount not to exceed \$2,500,000, for CIP AID00005 Street Resurfacing and Reconstruction (B-22155 Witch Creek Fire Street Improvements) to support Preliminary Engineering, Design, Construction and Construction Administration.
- 2. That the Chief Financial Officer is authorized to accept, appropriate, and expend Fiscal Year 2022 Priority Legislative Budget Projects grant funding in an amount not to exceed \$2,500,000 contingent upon receipt of a fully executed grant agreement.
- 3. That the Chief Financial Officer is authorized to establish a special interestbearing account for the grant, if required.
- 4. That the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP AID00005 Street Resurfacing and Reconstruction (B-22155 Witch Creek Fire Street Improvements), and to appropriate and expend an amount not to exceed \$2,500,000 within Fund 600001, State Grant Fund.
- 5. That the Mayor, or his designee, is authorized, for and on behalf of the City, to enter into and execute an agreement between the City of San Diego and the California

Department of Transportation (Caltrans) for receiving and administering the Fiscal Year 2022 Priority Legislative Budget Projects grant funding. APPROVED: MARA W. ELLIOTT, City Attorney By /s/ Ryan P. Gerrity Ryan P. Gerrity **Deputy City Attorney** RPG:cw 6/7/2022 Or.Dept: Transportation CC No.: N/A Doc. No.: 2986280 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN 2 1 2022 ELIZABETH S. MALAND City Cler Vetoed: \_\_\_

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on			June 21, 2022 , by the following vote		ing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	7	Π	П	П	
Jennifer Campbell	7		Ä	П	
Stephen Whitburn	7	П	П		
Monica Montgomery Steppe /			П	П	
Marni von Wilpert	<u> </u>	Π	П	Π	
Chris Cate	$\overline{Z}$		П	Ī	
Raul A. Campillo	<u></u>			Ī	
Vivian Moreno	$\mathbb{Z}$				
Sean Elo-Rivera					
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)					
AUTHENTICATED BY:		— Mayo	TODD GLORIA layor of The City of San Diego, California.		
(Seal)		City Cle	ELIZABETH S.		fornia. Deputy
	Pas	Office of the	City Clerk, San D		

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